



## ADMINISTRATIVE COMMITTEE AGENDA

**Date and Time:** Tuesday, December 3, 2019 at 8:15AM CST  
**Location:** City Hall, 101 South Boulevard, Baraboo, WI 53913  
**Room:** C205 *Dennis O Thunow* Committee Room

### Notices:

Full Paper to Members:	Alderspersons: John Alt, John Ellington & Heather Kierzek
Full Paper to Others:	Mayor, Mike Palm
Paper excluding Closed Session:	Library for subsequent posting
E-mail:	Clerks and Donna Munz
Outlook Meeting Calendar:	Administrators, Ed Geick & Kennie Downey; City Attorney, Emily Truman; Police Chief, Mark Schauf; Finance Director, Cynthia Haggard; City Engineer, Tom Pinion; Clerk, Brenda Zeman

Citizen or other notices:

### 1. Call to Order:

- a. Roll call of members.
- b. Note Compliance with Open Meeting Law.
- c. Approve minutes – November 4, 2019.
- d. Approve agenda.

### 2. Action Items:

- a. Review and recommendation to the Council of Liquor Licenses to the following establishments:
  - 1) Liquor License
    - a) Approve the Change of Agent for Kwik Trip #855 (South Blvd.)
  - 2) Picnic License
    - a) Baraboo Young Professionals, Night Market, 12-20-2019
- b. Consider Operator's Licenses for the following applicants:
  - 1) NEW
    - a) Amy Bible, Sauk County Agricultural Society
    - b) Tara Greenwood, Sauk County Agricultural Society
    - c) Tammy Salaja, Casey's
    - d) Nancy Meiller, Bekah Kate's
  - 2) RENEWAL
    - a) Joshua Ertel, Wal-Mart

### 3. Information Items

- a. Date and time of next meeting: January 6, 2020 at 8:15AM CST

### 4. Adjournment:

Aldersperson Alt

For more information about the City of Baraboo, visit our website at [www.cityofbaraboo.com](http://www.cityofbaraboo.com).

Agenda prepared by Brenda Zeman, (608) 355-2700  
Agenda Posted by Donna Munz on November 27, 2019

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.